

NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR APRIL 14, 2025
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
6:30 PM

CALL TO ORDER at _____

ROLL CALL

___ Trustee Kolaski ___ Trustee Rybak ___ Trustee Santoro
___ Trustee Mezzano ___ Trustee Massaro ___ Trustee Wegrecki
___ Trustee Palazzo ___ Chief Peistrup

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes.

Swearing in of Firefighter Eugene In.

Motion to go to recess.

Entered Recess at _____

Returned from Recess at _____

ROLL CALL

___ Trustee Kolaski ___ Trustee Rybak ___ Trustee Santoro
___ Trustee Mezzano ___ Trustee Massaro ___ Trustee Wegrecki
___ Trustee Palazzo ___ Chief Peistrup

MINUTES

Motion to approve the following meeting minutes:

- March 10, 2025, Regularly Board of Trustees' meeting minutes.

CHIEF'S REPORT

Chief Peistrup

Motion to approve the March 2025 Chief reports.

Motion____, 2nd____. (Voice Vote) Ayes:____, Nay:____. MOTION: CARRIED DENIED

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve March Accounts Payable Expenditures- \$679,162.26.
2. Approve Treasurer's report as presented from the Financial Statement for March 2025.

COMMITTEE REPORTS

Finance Committee
Building and Equipment Committee
Policy Committee
Community Relations Committee
Pension Fund Member

Trustee Santoro
Trustee Wegrecki
Trustee Kolaski
Trustee Santoro
Trustee Massaro

OLD BUSINESS

Review, discuss, and/or act on matters relative on the following:

NEW BUSINESS

Review, discuss, and/or act on matters relative on the following:

1. Motion to adopt and approve Resolution #25-4, A Resolution authorizing acceptance of credit cards and adopting a credit card acceptance policy by the Board of Trustees of the Norwood Park Fire Protection District.
2. Motion to approve Fire Chief Jeffrey W. Peistrup as the Identity Theft and Privacy Officer for the Norwood Park Fire Protection District.
3. Motion to ratify the payment to Chase Credit Card services in the amount of \$6,521.80 for IT, books, shoes, horn, comcast, cakes, plaques.

CLOSED SESSION- if necessary. Pursuant to Section (2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Time in _____ Time returned _____

ROLL CALL

___ Trustee Kolaski ___ Trustee Rybak ___ Trustee Santoro
___ Trustee Mezzano ___ Trustee Massaro ___ Trustee Wegrecki
___ Trustee Palazzo ___ Chief Peistrup

4. Motion to approve the 7(g) agreement for secondary job performing administration and office activities.
5. Motion to hire, Zully Delia, under the 7(g) agreement for secondary job performing administration and office activities.

ADJOURNMENT

Motion to adjourn.

Motion_____, 2nd _____. (Voice Vote) Ayes:___, Nay:___ MOTION: CARRIED DENIED

Next Norwood Park Fire Protection District Board of Trustee Meeting is May 12, 2025.